

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028327

Entity Name: AZTEC RV RESORT INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9881 N.W. 54 PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1A SUNDIAL CIRCLE
MARGATE, FL 33068

Current Mailing Address:

9881 N.W. 54 PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-4554755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, LOUIS S II
9881 N.W. 54 PLACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SYLVAIN, JEAN-GAY
Address: 1A SUNDIAL CIRCLE
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN GUY SYLVAIN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date